

Village of Roaming Shores Council

September 15, 2015

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hocevar and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

PUBLIC HEARING FOR ORDINANCE 627-07-15 : *Storage of Trailers and Other Equipment.* *Barb Berndt* spoke about her bad experience with a neighbor's lot who store trailers and other equipment. She asked Council to consider this with the proposed amendment. *Judy Sheahan* stated that her neighbor has had boats stored in his yard which have not had boat stickers or in the Lake for several years and feels that this should not be allowed. She also added that this is the first meeting she ever attended and is appalled that the Village is not enforcing laws already on the books before passage of a new ordinance. *Al Yarborough* is concerned about a yard in his neighborhood which is very cluttered who could be conducting a storage business out of this home. Mayor Ball read a letter which was submitted by *Judie Sylak* who asked Council to consider voting no on the proposed ordinance. *Rick Gainer* also submitted a written request stating that he is opposed to the restrictions on the current Ordinance on vacant lots, and feel that it should be modified to allow storage of boats, vehicles and trailers. *Al Rubosky* stated that he is Chair of the Planning/Zoning committee who had and continue to work on the proposed Ordinance. *Bob Gregory* feels that we should do everything possible to increase the property value of vacant lots and suggested that we should allow the construction of garages on these lots.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Mark Reighard, seconded by Cheryl Fain, to approve the minutes of the of the August 18, 2015 and September 8, 2015, meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Cheryl Fain, seconded by Roy Brommer, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT: Mayor Ball reported with the passage of the last Police levy, residents were promised 24/7 coverage, unfortunately this did not materialize. Our Chief underwent major surgery and during his recovery despite having a roster of eleven part time officers/trainees, we were unable to fill the shift voids. As Mayor, it is his responsibility to provide our community with the best possible protection, and has asked the Chief to get the trainees qualified as soon as possible and reduce the part time roster with anybody not willing to fulfill their obligation and replacing them with officers willing to do so. This coming election the Mayor is asking for residents to pass another levy for the Police levy. This will not increase the millage but will provide continued support for our Police department in the future. At present the current levy must be passed every three years, once the new levy is passed it will provide continued financial support for our Police department. Leaves are beginning to fall which will bring a big demand for our Recycling/Compost site. Please observe the rules of the site which will be open to our residents from Friday afternoon until Sunday evening. Please avoid blowing leaves into the lake, the culverts or roadways. The Village is getting ready to prepare the bid package for the second phase of the Morningstar Drive draining/paving project. The current phase of lift station renewal project is near completion and we continue to move forward with these improvements without having to increase the water and sewer rates since 2009. Not only are our water/sewer rates among the lowest in the area, but we also enjoy the lowest waste removal rates for a Village in the County.

ROME ROCK ASSOCIATION LIASON REPORT : *Jim Swartz* reported on the recent actions and discussions at the Rome Rock Association Board meeting.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of August.

COMMITTEE REPORTS : *Planning/Zoning* - at the recent meeting the POD and storage ordinances were discussed. *Finance/Audit* - *Cheryl Fain* noted that the committee met to approve

the bills. Ed Koziol added approving the bills is a “formality”, since payment is guaranteed once a purchase order is issued and suggested that approval be sought prior to the issuance of a purchase order. *Lake Dam/Stormwater* – Rick Gainar did an excellent job with his dam inspection report and that the contractor who installed the caulking last year is going to come out and inspect and repair the caulking on the main spillway. *Personnel* – no meeting was held, one will be scheduled soon though. *Safety* – Ed Koziol reported that the need of additional part time officers and the promotion of the upcoming police levy were some of the topics of discussion at the meeting last week. *SCAD/Utility* – SCAD responded to 3 visits last month. There was no Utility meeting. *Roads/Community Development and Records* all had nothing to report at this time.

OLD BUSINESS : The Lake lowering will begin on November 2, 2015. (2) The Village parking lot will be sealed at a cost not to exceed \$1,428.00.

NEW BUSINESS : *There was none at this time.*

ORDINANCE 626-05-15 : *Regulating the use of Portable on Demand Storage Containers (2nd) TABLED.* Remained tabled- no action taken.

ORDINANCE 627-07-15 : *Amending Ordinance 559-06-12 : Storage of Trailers and Other Equipment on Vacant Lots. (2nd).* Remained tabled – no action taken.

ORDINANCE 628-09-15 : *Approving the Editing of the Codified Ordinances (1st).* Cheryl Fain made a motion, seconded by Ed Koziol, to consider Ordinance 628-09-15 as an Emergency. The motion passed with all in favor, with the exception of Bob Cook, who voted against. A motion was made by Ed Koziol, seconded by Marlene Hocevar, to waive the three reading rule. The motion passed with all in favor, with the exception of Bob Cook, who voted against. Ed Koziol made a motion, seconded by Cheryl Fain, to pass Emergency Ordinance 628-09-15 for the first and final reading. The motion passed with all in favor, with the exception of Bob Cook, who voted against.

ORDINANCE 630-09-15 : *Authorizing the Mayor/Village Administrator to Apply for and OPWC Grant and Loan to Finance the Plum Creek Cove Force Main and Waterline Relocation Project. (1st).* Roy Brommer made a motion, seconded by Ed Koziol, to consider Ordinance 630-09-15 as an Emergency. The motion passed with all in favor. Roy Brommer made a motion, seconded by Cheryl Fain, to waive the three reading rule for Ordinance 630-09-15. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Marlene Hocevar, to pass Emergency Ordinance 630-09-15 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS : *There were none at this time.*

BILLS FOR APPROVAL OF PAYMENT : A motion was made by Cheryl Fain, seconded by Ed Koziol, to approve payment of the following bills : Treasurer, State of Ohio - \$65.00, A. Louis Supply - \$630.00, Atwell's - \$61.99, TAC Computers - \$100.00, NewEgg/Andover Bank - \$333.98, Great Lakes Outdoor Supply - \$360.00, Northeast Communication - \$3,231.80, Law Enforcement Systems - 434.00. Lowes/Andover Bank - \$127.03, Andover Bank - \$56.41, Mihely's Auto Body - \$250.00, Bob Sumerel Tire - \$1,047.00, Gazette Printing - \$10.31, and Asphalt Kingdom/Andover Bank - \$282.00. The motion passed with all in favor.

VISITOR'S COMMENTS : *Carolyn Tharp* thanked Solicitor Kyle Smith for his explanation of the police levy to be considered by voters this fall, and added that she really appreciates the Village Administrator's report also. *Bob Gregory* noted that the Village asks contractors to erect silt fences during construction but noticed there was no silt fence at the recent lift station improvement project on Morningstar. He also added that it should not be the job of the Village Administrator to remove for sale signs, since he has much more important tasks to undertake.

A motion was made by Ed Koziol, seconded by Marlene Hocevar, to adjourn the regular session of Council and go into Executive session to discuss personnel matters. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Cheryl Fain, to adjourn the Executive session and enter into regular session of Council. The motion passed with all in favor.

ADJOURNMENT : A motion was made by Roy Brommer, seconded by Cheryl Fain, to adjourn the meeting. Mayor Ball adjourned the meeting at 9:30 PM.

MAYOR

CLERK-TREASURER